



ITFL/SEC/2017-18/AUG/04

30th August, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Scrip Code - 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation of Book Closure for 8th Annual General Meeting of the Company

This is to inform that pursuant to Sec. 91 of Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members & Share Transfer books of the Company will remain closed from Saturday, 16th September, 2017 to Monday, 25th September 2017 (both days inclusive) for the purpose of 8th Annual General Meeting of the Company scheduled to be held on Monday, 25th September 2017 at 11.30 A.M. at the Corporate of the Company situated at SDF-IV & C2, 3rd Main Road, MEPZ-SEZ, Tambaram, Chennai-600 045.

Further, the said information will be published along with the Newspaper advertisement for notice of 8th Annual General Meeting of the Company and the same will also be available at the website of the Company www.indianterrain.com.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**



Ravi B.S.G

Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.
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L18101TN2009PLC073017

INDIAN TERRAIN